

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2007 — Agenda Item V(o)

Resolution No. 07-65

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF SANTA MONICA
MOUNTAINS OPEN SPACE PRESERVATION DISTRICT NO. 1 FUNDS TO
ACQUIRE APN 5565-027-007 IN CHAPTER 8 AGREEMENT 2531 AND
ADDING SAID PARCEL TO THE FINAL ENGINEER'S REPORT,
LAUREL CANYON, LOS ANGELES**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the subject property is important for a combination of ecological, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated June 6, 2007.
4. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1, Area D funds to acquire APN 5565-027-007.
5. AUTHORIZES adding said parcel to the Final Engineer's Report.
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

Agenda Item V(o)
June 6, 2007
Page 2

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of June, 2007.

Date:

Executive Officer